

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1542285-000

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Page 42 ~ Duplicate;

Page 43 ~ Duplicate;

Page 44 ~ Duplicate;

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Page 50 ~ b6; b7C; b7E;

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) [REDACTED]
[REDACTED]**Date:** 10/09/2020b6
b7C
b7E**From:** CYBER**Contact:** [REDACTED]b6
b7C**Approved By:**[REDACTED]
[REDACTED]b6
b7C**Drafted By:**

[REDACTED]

b6
b7C**Case ID #:** [REDACTED]

(U) [REDACTED]

b3
b7E

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) [REDACTED]b6
b7C
b7E**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.**Details:**

The case team requested additional information and insight on [REDACTED]

b6
b7C
b7E(U//~~FOUO~~) [REDACTED]b6
b7C
b7EUNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/03/2020

[redacted]

[redacted]

[redacted]

b6
b7C
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[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted] United States (In Person)

File # [redacted] Date drafted 08/12/2020

by [redacted]

b7D

b3
b7E
b6
b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From:

[REDACTED]

b3
b7E

Package:

Serial 65

Stored Location:

1A31

Summary:

None
(U) interview notes

Acquired By:

[REDACTED]

b6
b7C
b7D

Acquired On:

[REDACTED]

Attachment:

(U) interview notes

FD-340c(4-11-03)

File Number b3
b7EField Office Acquiring Evidence LAFSerial # of Originating Document 65Date Received

b7D

From
(Name of Contributor/Interviewee)
(Address)
(City and State)By SAb6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes NoTitle:

b7E

Reference: FP 302
(Communication Enclosing Material)Description: Original notes re interview of
b6
b7C
b7D

FD-340c(4-11-03)

File Number b3
b7EField Office Acquiring Evidence HonoluluSerial # of Originating Document 65Date Received

b7D

From
(Name of Contributor/Interviewee) (Address) (City and State)By b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:
(Communication Enclosing Material)Description: Original notes re interview of b6
b7C
b7D

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Title: (U) Closing EC

Re: [redacted] 10/11/2022

b3
b7E

investigation. All logical and reasonable investigative techniques were completed. All leads have been completed or discontinued. All evidence has been returned and a lead to destroy all evidence has been set.

The case will be closed since no further investigation is warranted because logical investigation and/or leads have been exhausted. AUSAs assigned to the investigation have been informed and concur with the case closure.

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FD-340c(4-11-03)

File Number b3
b7EField Office Acquiring Evidence LASerial # of Originating Document 69

b7D

Date Received From (Name of Contributor/Interviewee)(Address)(City and State)By TFOb6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes NoTitle:

b7E

Reference: EC

(Communication Enclosing Material)

Description: Original notes re interview of b6
b7C
b7D

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) [redacted]
[redacted]**Date:** 07/07/2021

b7E

CC: [redacted]b6
b7C**From:** HOUSTON
[redacted]**Contact:** [redacted]b6
b7C
b7E
b6
b7C**Approved By:** SIA [redacted]**Drafted By:** [redacted]**Case ID #:** [redacted](U) [redacted]
[redacted]b3
b7E

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document results of [redacted]
[redacted]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) [redacted]

b7E

Details:

(U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening

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Title: (U) Open Source Research of [REDACTED]
Re: [REDACTED]-HO-3282520, 07/07/2021

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b7E

electronic communication or other related documents.

(U//~~FOUO~~) This electronic communication is to memorialize open source research found for [REDACTED]

b6
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b7E

[REDACTED] See the attached 1A for the spreadsheet of results.

♦♦

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Closing EC**Date:** 10/11/2022**From:** HOUSTON
[redacted]**Contact:** [redacted]b6
b7C
b7E
b6
b7C**Approved By:** A/SSA [redacted]
ASAC [redacted]
SAC James H Smith III**Drafted By:** [redacted]b6
b7C**Case ID #:** [redacted] (U) [redacted]b3
b7E

SENSITIVE INVESTIGATIVE MATTER

Applied to all Subfiles: Yes**Synopsis:** (U) To request authorization to close the captioned investigation.**Details:**Case Summaryb6
b7C
b7D
b7E

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Title: (U) Closing EC

Re: [redacted] 10/11/2022

b3
b7E

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

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Title: (U) Closing EC

Re: [redacted], 10/11/2022

b3
b7E[redacted]
[redacted]b6
b7C
b7D
b7E[redacted]
[redacted]
[redacted]b6
b7C
b7D
b7E[redacted]
[redacted]b6
b7C
b7D
b7EVictim Notification

The FBI worked with the Executive Office for the United States Attorney (EOUSA) to coordinate their internal investigation and victim response. EOUSA identified victims in each of their districts and coordinated with the FBI. [redacted]

[redacted] FBI HQ initiated a notification through the affected field offices to notify the victims located in their AORs. [redacted]

b7E

Case Closure

Sufficient personnel and financial resources were expended on the

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Interview notes taken by TFO [redacted]
[redacted]**Date:** 11/18/2020b6
b7C**CC:** [redacted]
[redacted]b6
b7C**From:** LOS ANGELES
[redacted] (SSA [redacted])
Contact: [redacted]b6
b7C
b7E**Approved By:** [redacted]b6
b7C**Drafted By:** [redacted]**Case ID #:** [redacted](U) [redacted]
[redacted]b3
b7E

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Interview notes**Reference:** [redacted] Serial 65b3
b7E**Enclosure(s):** Enclosed are the following items:

1. (U) Interview Notes
2. (U) Interview Notes
3. (U) Interview Notes
4. (U) Interview Notes

Details:Attached as IA are notes for interview of [redacted] conducted on
[redacted]b6
b7C
b7D

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